



BOARD OF SCIENTIFIC COUNSELORS

01-05-07

34th EXECUTIVE COMMITTEE FACE-TO-FACE MEETING

DRAFT AGENDA

January 23, 2007

Crowne Plaza Washington National Airport

1480 Crystal Drive

Arlington, Virginia 22202

Tel: (703) 416-1600

Tuesday, January 23, 2007

8:00 a.m. – 8:30 a.m.	Registration	
8:30 a.m. - 9:00 a.m.	Welcome and Introductions - New Member Welcome - Review of October Mtg Minutes - Reports Transmitted to ORD - Overview of Agenda	Dr. James R. Clark, Chair, Executive Committee
9:00 a.m. – 9:15 a.m.	BOSC DFO Remarks - Administrative Issues	Ms. Lori Kowalski, Office of Research and Development
9:15 a.m. - 9:45 a.m.	AA/ORD Remarks	Dr. George Gray, Assistant Administrator for Office of Research and Development
9:45 a.m. – 10:15 a.m.	Program Review Tool Workgroup - Revised Draft Proposal	Dr. James R. Clark, Chair, Executive Committee
10:15 a.m. – 10:30 a.m.	Break	
10:30 a.m. – 11:30 a.m.	ORD Response to Recent BOSC Reports	ORD Technical Lead
11:30 a.m. – 12:00 noon	Subcommittee Updates - Computational Toxicology - Human Health Mid-Cycle Review	Dr. George Daston, Subcommittee Chair Dr. James R. Clark, Subcommittee Chair
12:00 noon – 1:00 p.m.	Lunch	
1:00 p.m.- 2:00 p.m.	Subcommittee Updates (Continued) <u>Program Review Subcommittees:</u> - Safe Pesticides/Safe Products Program Review	Dr. P. Barry Ryan, Subcommittee Vice-Chair

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	- Technology for Sustainability Program Review	Dr. John Giesy, Subcommittee Chair
	- Human Health Risk Assessment Program Review	Dr. George Daston, Subcommittee Chair
	- Homeland Security Program Review	Dr. Gary Saylor, Subcommittee Chair
2:00 p.m. – 2:30 p.m.	Subcommittee Updates (Continued)	
	<u>Standing Subcommittees:</u>	
	- Common Process Outline	Ms. Susan Peterson, Office of Research and Development
	- National Center for Environmental Research (NCER)	Dr. Martin Philbert, Subcommittee Chair
	- National Exposure Research Lab (NERL)	Dr. Ken Demerjian, Subcommittee Chair
2:30 p.m. – 2:45 p.m.	Public Comment	
2:45 p.m. – 3:00 p.m.	Break	
3:00 p.m. – 3:30 p.m.	ORD Update	Dr. Kevin Teichman, Acting Deputy Assistant Administrator for Office of Research and Development
3:30 p.m. – 4:00 p.m.	ORD Communications Update	Dr. Donna Roa, Office of Research and Development
4:00 p.m. – 4:30 p.m.	Ecological Benefits Assessment Plan	Dr. Wayne Munns, Office of Research and Development
4:30 p.m. – 5:00 p.m.	SAB Activities	Dr. George Lambert, SAB Liaison to the BOSC
5:00 p.m. – 5:30 p.m.	Future Discussion/Future Business - Meetings in May, September 2007 - Mid-Cycle Reviews - Future Work	Dr. James R. Clark, Chair, Executive Committee
5:30 p.m.	Adjourn	